

HIE Workgroup Meeting Summary

Workgroup:	Business and Technical Operations
Meeting Date:	February 16, 2010
Location:	ACHI, Executive Conference Room

Agenda Items:

Summary report of previous meeting and update

Workgroup assignment review

- Public Health reporting requirements
- Community Health Centers – quality measurement reporting
- Quality Improvement Organizations quality measurements
- Meaningful use stage 1 – 3 requirements

Identify entities in HIE network

- Review document compiling the current reporting and the meaningful use requirements
- Map the data requirements to entities – outlined in the document

Develop preliminary list of data elements

Outline report for Technical Infrastructure and Legal Workgroups review

Workgroup meeting schedule

- Discuss possibility of combining TI and BTO workgroups
- Review TI workgroup's current schedule and proposed combined meeting with TI and BTO

Discussion Highlights:

A summary of the previous meeting was reviewed as well as introduction of new members and/or visitors. The group reviewed the assignments provided by members assigned during the previous meeting. The AR Department of Health provided information from the various registries, the Trauma system and required public reporting data elements. They reported that the exchange of information currently underway at ADH is not coordinated throughout the agency and each department may have a different mechanism for transmitting and receiving information. Various registries, specifically Breast Care and Immunizations, are outsourced to a data and/or technology vendor for the technical infrastructure and/or data storage. The Community Health Centers provided a list of the quality indicators they are current collecting and how they plan to expand the list. They will have meaningful use requirements as the other eligible professionals and hospitals.

A matrix of meaningful use requirements was developed, shared with the workgroup members and discussed. The matrix included requirements by the eligible providers, hospitals and the data source or connection points. This matrix sparked the conversation regarding the HIE's functionality versus providing services.

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The group began developing a preliminary list of data elements needed to facilitate the exchange of information, using meaningful use and core services that the HIE will provide as the starting point. After much discussion it was decided that for the stage of the process, too much low level detail is being addressed instead of the high level strategic planning elements. The details will be developed during the operational and implementation phases due to the reliance on technology solutions and the operational development of the proof of concept phases and long term incremental development of the HIE's scope.

The group decided to have a combined meeting with the Technical Infrastructure workgroup in order to discuss joint activities and dependencies. The first combined workgroup meeting was scheduled for February 26th at ACHI.

Assignments:

<i>Task(s)</i>	<i>Assigned Member(s)</i>	<i>Completion Date</i>	<i>Reporting Method</i>
Obtain the technical specifications for the NHIN	Shirley Tyson	2/26/2010	Next meeting

Dependencies:

Completed Tasks:

Next Steps: Activities defined for next meeting
